



ARIZONA BOARD OF ATHLETIC TRAINING

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**NOTICE & AGENDA OF THE MEETING OF THE
ARIZONA BOARD OF ATHLETIC TRAINING**

Pursuant to Arizona Revised Statutes 38-431.02, notice is hereby given to the members of the Arizona Board of Athletic Training ("Board") and the General Public that the Board will hold a telephonic Meeting open to the public on **August 3, 2009** beginning at **9:00 a.m.** in **Room 209**, 5060 North 19th Avenue, Phoenix, Arizona. Members of the Board will attend either in person or by telephone conference call. A copy of this Agenda is available by writing to the Board's mailing address. As indicated below, during the course of the meeting, the Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. This Agenda is amendable up to twenty-four hours prior to the meeting.

Upon a vote of the majority of a quorum, the Board may go into Executive Session on any item on the agenda to obtain legal advice from the Board's attorneys pursuant to A.R.S. § 38-431.03(A)(3).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting (602) 589-6337 or at the TDD number 1-(800)-367-8939. This document is available in alternate format by contacting (602) 589-6337 or at the TDD number 1-(800)-367-8939.

AGENDA

1. **Call to order**
2. **Roll Call of Members Present**
3. **Discuss, Amend and Approval of Minutes**
 - a. Meeting minutes of July 6, 2009
4. **Declaration of Conflicts of Interest**
5. **Review Future Board Meeting Schedule:**
 - a. September 14, 2009 – (in person)
 - b. October 5, 2009 (telephonic)
6. **Review, Discussion, and Possible Action - Complaints, Investigations &**

Compliance

Upon a vote of the majority of a quorum, the Board may go into Executive Session on the following items, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

a. Initial Review of Complaints

There are no initial complaints for review.

b. Disciplinary Status Report

1. Tara Hodge, ATC Lic. # 0742, complaint number 08-AT-003
2. Aaron Howard, ATC Lic. # 0878, complaint number 09-AT-001
3. Daniel Wright, ATC Lic. # 0022, complaint number 09-AT-0022
4. Theresa Doherty, ATC Lic. # 0857, complaint number 09-AT-0857

7. Review, Discussion, and Possible Action – Applications for Licensure

Upon a vote of the majority of a quorum, the Board may go into Executive Session on the following items, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

- a. Initial applications: See attached listing
- b. Renewal applications: See attached listing
- c. Renewal applications: (continued practice without current license): See attached listing

8. Review, Discussion, and Possible Action - Other Business

- a. Athletic Training Sunset – Update on status of sunset and potential statutory changes.
- b. Question from Maritza Rodriguez regarding ATs and personal businesses.
- c. Executive Director funding split
- d. Pay adjustment – administrative assistant

9. Review, Discussion and Possible Action - Administrative Matters

- a. Revenue and Expenditure Report
- b. Review of Administrative Project Status
 - Office Space
 - Lawsuit
 - HB 2645
 - HB 2401
 - HB 2306
 - Risk Management
 - Governor's Office
- c. Future agenda items

10. **Call to the Public**

The Board may make an open call to the public during the meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Pursuant to A.R.S. § 38-431.01(H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda. Public input is encouraged. Presentation should be limited to five minutes.

11. **Adjournment**